

	<p>The Council of the City of Waukegan met in regular session on Monday, December 17, 2012 at 7:00 P.M. In the City Council Chambers, City Hall 100 North Martin Luther King Jr. Avenue, City Clerk, Wayne Motley, and Attorney, Newton Finn was present.</p> <p><b><u>ROLL CALL:</u></b></p> <p>Present: Aldermen Koncan, Moisio, Beadling, Newsome, May, Valko, Rivera, and Cunningham</p> <p>Absent: Alderman TenPas</p>
<p>APPROVE ALDERMAN MOISIO TO BE MAYOR PRO-TEM</p> <p>APPROVED</p>	<p>1. Motion by Alderman May, seconded by Alderman Newsome to approve that Alderman Moisio be Mayor Pro-Tem.</p> <p>MOTION PASSED</p>
<p>Roxanne Newland 5540 Hilltop Lane</p>	<p><b><u>AUDIENCE TIME:</u></b></p> <p>2. She indicated that she is against the proposed tax levy increase. She mentioned that taxes have increases 86% in the past 15 years. She advised the aldermen that home values in Waukegan are dropping yet our taxes are increasing.</p>
<p>Matt Burleson 806 Atlantic Avenue</p>	<p>3. He mentioned that the Main Street Holiday Walk and the Artwauk was attended by 800 people. He also mentioned the time and location of the Main Street Fundraised February 9<sup>th</sup> 2013 at the Waukegan Yacht Club.</p>
<p>Lena Marsh 5283 W. River Bend</p>	<p>4. He mentioned that he is against any tax levy increase. He advised the aldermen that the current unemployment is at 9.2%. He feels that a tax levy of 5% or less is enough.</p>
<p>Chuck Lacke 5531 Hilltop Lane</p>	<p>5. He indicated that he is opposed to increased taxes. He indicated that our sewer &amp; water bills have doubled and that Waukegan has one of the highest tax rates in the county.</p>
<p>Brother Blanks 409 Oak Street</p>	<p>6. He indicated that all residents in our community should be treated equally. He mentioned that some people have received a ticket for not having a front license plate on their vehicle while others have not.</p>
<p>APPROVE MINUTES OF DECEMBER 3, 2012</p> <p>APPROVED</p>	<p><b><u>MINUTES:</u></b></p> <p>7. Motion by Alderman May, seconded by Alderman Newsome to approve Minutes of December 3, 2012 Regular Meeting and Executive Session Minutes.</p> <p>MOTION PASSED</p>
	<p><b><u>COMMITTEE REPORT:</u></b></p> <p><b><u>LABOR RELATIONS CO-CHAIRMAN ALDERMAN MOISIO:</u></b></p>

<p>APPROVE COLLECTIVE BARGAINING AGREEMENT WITH TEAMSTER LOCAL #700</p> <p>APPROVED</p>	<p>8. Motion by Alderman Rivera, seconded by Alderman Newsome to approve Collective Bargaining Agreement between City of Waukegan and Teamster Local #700 representing Police Lieutenants.</p> <p>ROLL CALL: AYES: Aldermen Koncan, Moisiso, Newsome, May, Valko, Rivera, and Cunningham</p> <p>NAYS: Alderman Beadling</p> <p>ABSENT: Alderman TenPas</p> <p>MOTION PASSED</p>
<p>APPROVE OPTION A FOR THE AGGREGATE PROPERTY TAX LEVY</p> <p>FAILED</p>	<p><b><u>OLD BUSINESS:</u></b></p> <p>9. Motion by Alderman May, seconded by Alderman Moisiso to approve Option A: Corporate Purpose 1,150,000; Police Pension 5,629,740; Fire Pension 3,836,800; Garbage Disposal 5,749,110; Fire Protection 400,000; Police Protection 450,000; and Public Library 3,842,000 for a total Aggregate Property Tax Levy of \$21,057,650 ; <i>OR</i> 2. Option B: Police Pension 5,629,740; Fire Pension 3,836,800; Garbage Disposal 5,749,110; Fire Protection 400,000; Police Protection 450,000; and Public Library 3,842,000 for a total Aggregate Property Tax Levy of \$19,907,650.</p> <p>ROLL CALL: AYES: Aldermen Moisiso, Newsome, and May</p> <p>NAYS: Aldermen Koncan, Beadling, Valko, Rivera, and Cunningham</p> <p>ABSENT: Alderman TenPas</p> <p>MOTION FAILED</p>
<p>ADOPT AN ORDINANCE APPROVING ZONING CALENDAR #V-1-12 &amp; #V-2-12 <b>12-O-116</b></p> <p>APPROVED</p>	<p>10. Motion by Alderman May, seconded by Alderman Valko to adopt a as presented an Ordinance approving Zoning Calendar #V-1-12, Vacation of Cornell Road from Beach Road to Howard Avenue and Zoning Calendar #V-2-12, Vacation of Highland Avenue, west of Cornell Road.</p> <p>ROLL CALL: AYES: Aldermen Koncan, Moisiso, Beadling, Newsome, May, Valko, Rivera, and Cunningham</p> <p>NAYS: None</p> <p>ABSENT: Alderman TenPas</p> <p>MOTION PASSED</p>
<p>APPROVE PAYROLL</p>	<p><b><u>NEW BUSINESS:</u></b></p> <p>11. Motion by Alderman Newsome, seconded by Alderman May to approve</p>

<p>DATED DECEMBER 12, 2012</p> <p>APPROVED</p>	<p>payroll dated December 12, 2012 in the amount of \$1,425,819.76.</p> <p>ROLL CALL: AYES: Aldermen Koncan, Moisiso, Beadling, Newsome, May, Valko, Rivera, and Cunningham</p> <p>NAYS: None</p> <p>ABSENT: Alderman TenPas</p> <p>MOTION PASSED</p>
<p>APPROVE BILLS DATED DECEMBER 17, 2012</p> <p>APPROVED</p>	<p>12. Motion by Alderman Newsome, seconded by Alderman May to approve bills dated December 17, 2012 in the amount of \$831,441.38.</p> <p>ROLL CALL: AYES: Aldermen Koncan, Moisiso, Beadling, Newsome, May, Valko, Rivera, and Cunningham</p> <p>NAYS: None</p> <p>ABSENT: Alderman TenPas</p> <p>MOTION PASSED</p>
<p>APPROVE THE RAFFLE SALE APPLICATION</p> <p>APPROVED</p>	<p>13. Motion by Alderman Koncan, seconded by Alderman Cunningham to accept and place on file the Treasurer's Report for the month of November 2012.</p> <p>MOTION PASSED</p>
<p>APPROVE RAFFLE SALE APPLICATION FOR WKGN MAIN STREET</p> <p>APPROVED</p>	<p>14. Motion by Alderman Valko, seconded by Alderman Rivera to approve Raffle Sale Application for Waukegan Main Street.</p> <p>MOTION PASSED</p>
<p>PRESENTATION</p>	<p>15. Presentation by City Treasurer, John Schwab.</p>
<p>APPROVE CDBG PROGRAM ALLOCATION FOR 2013</p> <p>APPROVED</p>	<p>16. Motion by Alderman Newsome, seconded by Alderman May to approve CDBG Program Allocations for 2013.</p> <p>ROLL CALL: AYES: Aldermen Koncan, Moisiso, Beadling, Newsome, May, Valko, Rivera, and Cunningham</p> <p>NAYS: None</p> <p>ABSENT: Alderman TenPas</p> <p>MOTION PASSED</p>
<p>Alderman Koncan</p>	<p><b><u>ALDERMEN'S TIME:</u></b></p> <p>17. He mentioned that the city staff has done a great job considering the staff reduction over the past two years. He advised that the aldermen will be faced with</p>

	the difficult task of voting whether or not to increase the tax levy.
Alderman Moisio	18.He advised the aldermen that should they have a proposal for the tax levy they should submit it to the finance director. He indicated that thus far they have attempted to hold the line on a tax levy increase.
Alderman Beadling	19. Merry Christmas.
Alderman Newsome	20. Merry Christmas.
Alderman May	21. He mentioned that the Polar Bear Plunge will be held on January 1. Merry Christmas.
Alderman Valko	22. Merry Christmas.
Alderman Rivera	23. He indicated that the city must hold down spending. Merry Christmas.
Alderman Cunningham	24. Merry Christmas
ADJOURNMENT	25. Motion by Alderman Cunningham, seconded by Alderman Rivera to adjourn. TIME 8:47 p.m.
APPROVED	MOTION PASSED

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CITY CLERK, WAYNE MOTLEY

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